ADULT PUBLIC GUARDIANSHIP REVIEW BOARD Frederick County Department of Aging 1440 Taney Avenue, Frederick, MD 21702

MINUTES FOR: DECEMBER 5, 2016

The Adult Public Guardianship Review Board met at 1:00 PM on Monday, December 5, 2016 at the Department of Aging Center, Frederick, Maryland.

Those in Attendance were: Ray Brown, Vickie Burgee, Melanie Bryan, Karen Czapanskiy, Lisa Dameron, Jean Doyle, Dr. Sangwoon Han, Cathy Hanson, Geoff Littrell, Christine LoVetro, Chris Sparks, Bruce Trimble, and Carolyn True.

- I. Open Session 1:00 PM, called to order by Chris Sparks.
- II. Closed Session 1:02 PM, Chris Sparks motioned the meeting to go into a Closed Session for reasons provided on the agenda. Jean Doyle seconded the motion.

Maryland Annotated Code, General Provisions Article, Section 3-305(b)(13) to comply with a specific statutory imposed requirement that prevents public disclosure about a particular proceeding or matter.

<u>Topic</u>: To discuss guardianship matters and to maintain the confidentiality of "all records of the review board" as required under Maryland Code, Family Law Article, Section 14-404.

- **III.** Minutes were approved on March 6, 2017 for the December 5, 2016 Minutes as issued with no amendments.
- **IV.** Adjourn 2:25 PM